

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054221

FILED
Apr 17, 2012
Secretary of State

Entity Name: CORPORATE REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

166 HIALEAH DRIVE
MIAMI, FL 33010 UN

New Principal Place of Business:

3535 SOUTH OCEAN DRIVE
SUITE-901
HOLLYWOOD, FL 33019 UN

Current Mailing Address:

166 HIALEAH DRIVE
MIAMI, FL 33010 UN

New Mailing Address:

CSIGLOBAL@MSN.COM 260 CRANDON BLVD
SUITE-32 UNIT PMB-189
KEY BISCAYNE, FL 33149

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCIS E. HOLDEN, JR ESQUIRE
166 HIALEAH DRIVE
MIAMI, FL 33010 US

Name and Address of New Registered Agent:

CSIGLOBAL@MSN.COM GEORGE L. CASTILLA
260 CRANDON BLVD
SUITE 32 PMB-189
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE L. CASTILLA

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLA, GEORGE L
Address: 260 CRANDON BLVD SUITE-32 PMB-189
City-St-Zip: KEY BISCAYNE, FL 33149 UN

Title: MGR
Name: TABER, DOUGLAS C
Address: 260 CRANDON BLVD SUITE-32 PMB-189
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE L. CASTILLA

MGRM

04/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date